



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

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Dr. Thomas L. Garthwaite, Director of Health Services, and David E. Janssen, Chief Administrative Officer, presented a report to the Board detailing and prioritizing all Department of Health Services' facilities that require facilities and/or capital improvement projects, projected schedules for completion and any budget estimate projections currently available. Azar Kattan, Assistant Chief Operating Officer, Department of Health Services, and Jan Takada, Assistant Division Chief, Capital Projects/Debt Management Division, Chief Administrative Office, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, and by common consent, there being no objection, the Director of Health Services' attached report was received and filed.

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Attachment

September 20, 2005